MEMORANDUM

Agenda Item No. 11(A)(15)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

October 18, 2005

FROM:

Murray A. Greenberg

County Attorney

SUBJECT: Resolution retroactively

authorizing in-kind services

for the Jazz by the Bay

Concerts

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Katy Sorenson.

MAG/jls

TO:

Honorable Chairman Joe A. Martinez

DATE:

October 18, 2005

and Members, Board of County Commissioners

FROM:

Jurray A. Greenberg

Please note any items checked.

County Attorney

SUBJECT: Agenda Item No.

11(A)(15)

	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
	Budget required
	Statement of fiscal impact required
	Bid waiver requiring County Manager's written recommendation
	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
	No committee review

Approved _ Veto _ Override _	Mayor	Agenda Item No. 10-18-05	11(A)(15)
	RESOLUTION NO.		

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS AND RECREATION DEPARTMENT FOR THE CULTURAL COUNCIL, INC.'S MARCH 6, 2004 AND FEBRUARY 26, 2005 JAZZ BY THE BAY CONCERTS AND OCTOBER 2 AND 3, 2004 SATURDAY AND SUNDAY IN THE PARK WITH ART IN AN AMOUNT NOT TO EXCEED \$1,932.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

WHEREAS, the Cultural Council, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the March 6, 2004 and February 26, 2005 Jazz by the Bay Concerts and October 2 and 3, 2004 Saturday and Sunday In The Park With Art in an amount not to exceed \$1,932.00 (see attached Fee Waiver/In-Kind Service Application); and

WHEREAS, the Jazz by the Bay Concerts and Saturday and Sunday In The Park With Art are special events, as defined in the attached Fee Waiver/In-Kind Service Application, and the in-kind services shall be funded from the District 8 In-kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Miami-Dade Park and Recreation Department for the March 6, 2004 and February 26, 2005 Jazz by the Bay Concerts and October 2 and 3, 2004 Saturday and Sunday In The Park With Art in an amount not to exceed \$1,932.00 to be funded from the District 8 In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Katy Sorenson and offered by

Commissioner , who moved its adoption. The motion was seconded by

Commissioner and upon being put to a vote, the vote was as follows:

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Joe A. Martinez, Chairman Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro

Dr. Barbara Carey-Shuler

Jose "Pepe" Diaz

Carlos A. Gimenez

Sally A. Heyman

Barbara J. Jordan

Dorrin D. Rolle

Natacha Seijas

Katy Sorenson

Rebeca Sosa

Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 18th day of October, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as to form and legal sufficiency.

DOC

By:______ Deputy Clerk

Diamela Del Castillo

MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Special Events Staff Communications Department 111 N.W. 1st Street, Suite 2510 Miami, FL 33128 Phone: (305) 375-2836 Fax: (305) 375-3968

Ту	pe of	Event/Application	on (select one of the following):
	submitted to the appropriate District Commissioner within two days of receipt of application.) Small Event - Event of minimal impact not necessarily related to a specific commission district. (Complete question date.) Special Event - Event with expected attendance of less than 5,000 with localized impact limited to an individual contains the special Event with expected attendance of less than 5,000 with localized impact limited to an individual contains the special Event with expected attendance of less than 5,000 with localized impact limited to application.)		
			Event of minimal impact not necessarily related to a specific commission district. (Complete questions 1-7, sign and
			- Event with expected attendance of less than 5,000 with localized impact limited to an individual community or
	a	Major Event -	municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date) Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date.)
1.	Full	legal name of t	he requesting organization: The Cultural Council, Inc.
2.	Applicant Status: (Select one of the choices below)		
		□ For-	For-Profit or Tax Exempt Local Government or Public Entity Profit nty Sponsored Event/Sponsoring Department fr (specify):
3.	Nan		nformation for single point of contact (address, phone, fax.e-mail address, etc.) chmann - The Cultural Council, Inc 7745 SW 142 Street, Palmetto Bay, 3315 05-238-0703 / Fax: 305-238-1298 / Email:mimibuch@bellsouth.net
4.	Spe	cify fee waiver of Stage fro the art	or in-kind service requested (quantify, if applicable):
5.	Nam	Jazz by Saturday FORTHCOM	t, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries) the Bay concerts: March 6. 2004 and February 26, 2005 and Sunday In The Park With Art: October 2 and 3, 2004 ING: The same above art show on October 1 and 2, 2005 ents benefit the Cultural Council's Scholarship Fund
6.	Plea	se select ALL th	at apply to event:
		Youth Healt of life Arts a Environ	omic Development: Event supports vitality or growth of the local economy
7	Phy: Jazz	sical address of by the Ba	event venues (please specify Commission District(s)): ay 2004 and 2005 concerts held at Palmetto Bay Village Center

17777 Old Cutler Road, Palmetto Bay / Art Show held at Coral Reef Park, Palmetto Bay

MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION

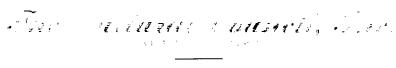
8.	Palm Reach Counties. The impact is extensive covering hundreds of thousands.
9.	Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
	For both JAZZ concerts set-up begins Thursday, concert is on Saturday, breakdown on Sunday and Monday. For the Art Show, set-up begins on Wednesday; show is Saturday and Sunday; breakdown on Monday.
10.	
	applicable): The Jazz concerts at Palmetto Bay Village Center is right off Old Cutlr Road
	easily accessible from South Dixie Highway and S.W. 184 Street and from Old Cutler Road.
	The ART SHOW is accessible from South Dixie Highway and S.W. 152 Street as well as from
	S.W. 77 Avenue. Out of towners usually take the Florida Turnpike.
11.	Expected number of participants and estimated attendance (per day, if applicable): The JAZZ concerts sell out to over 4000 people. The one on Feb. 26, 2005 was rained out and was attended by 862 people.
	At the ART SHOW: 8,000-10,000 people expected and attended. NO ADMISSION FEE.
12.	Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): see attached

I hereby certify that all the statements made in this application are true and correct.

Signature of Authorized Representative Yolly Euchmann, President

March 31, 2005.

Price 2:0/2 Revised - 10% 2003



BUDGET FOR JAZZ BY THE BAY 2004 and 2005

Expense	25		Revenue	
Administrative Performers fees Techinical fees Other fees Marketing Printing Rentals Insurance Off-duty police Video production Supplies Utilities Postage	1,000 20,000 13,000 7,000 40,000 10,000 2,000 1,200 5,000 5,000 3,000 2,800		Admission Contracted services Corporate support Other revenue Grant Cash on hand	75,000 6,000 5,000 6,500 24,500 3,000
	117,000			117,000
BUDGET FOR SATURDAY AND	SUNDAY	IN THE PARK WITH A	ART	
Administrative Marketing Printing	2,000 20,000 8,000		Contracted services Corporate support Other revenue	10,000 20,000 10,000
Off-duty police Video production Rentals and supplies	2,000 1,000 7,000		(we cannot charge admi	
	40,000			40,000

MIAMI DADE

STATEMENT

REMITTANCE ADVICE

ATTN: FINANCE DIVISION-ACCOUNTS RECEIVABLE MIAMI-DADE COUNTY PARK AND RECREATION DEPARTMENT 275 NW 2 ST, 3 FLOOR Delivering Excellence Every Day

(305) 755-7944 E-MAIL: APL@MIAMIDADE.GOV

MIAMI, FL 33128

ATT: YOLLY BUCHMANN THE CULTURAL COUNCIL, INC MIAMI, FL 33158 7740 S.W. 142nd STREET

120179

1/24/05

ON UNICESIA

eonyaya kungi

Showmobite/Bleachers/Sta 1,141.09

12649

3/29/2004

STAGE RENTAL

TOTAL DUE

\$1,141.00

Due upon receipt. *** If payment has been mailed recently, please disregard.

JA22 Concert 3/6/04

<=== Remlt to the address shown MIAMI-DADE COUNTY MAKE CHECK PAYABLE TO:

THE CULTURAL COUNCIL, INC.

.1/24/05

ACCOUNTING 120179

12649

1,141.00

PLEASE REMIT \$1,141.00

Return this portion with your payment.



MIAMI-DADE COUNTY No: 14357

PARK & RECREATION INVOICE	DEPARTMENT MAICH 17, 20 05
Please make chee	k payable to: MIAMI-DADE COUNTY
	Mail to: PARK & RECREATION DEPARTMENT
To: The Cultural Council, Im.	FINANCE DIVISION
7745 SW 142 Street	275 NW 2 ^{PD} STREET, 3 ^{BD} FLOOR
Palmetto Bay, FL 33158	MIAMI, FLORIDA 33128
Contact Name: Yolly Buchmann	Contact Phone #: 305-355-1392
Customer Number	Purchase Order #:
Facility Name: Synwmobile	Facility Exp. Index: 15-00-005450416
Rental of (1) 24' x 40' Stage	on Feb 25-27, 5-791.00
3005, for the Jazz By the	th Stroet.
INC. DELIVERY CHARGE	391.00
Please return green copy with your check	TOTAL \$ \$791.00
Deposit Index Code(s) Sub-Object	G/L Subsidiary Amount
PRRE5455413	\$791.00
Denosit Date ROC#: DS#:	TOTAL \$
Deposit Date	Phone 305-257-0933x240
Prepared By: PRZUDITY /OF CITYLE	YELLOW TO FINANCE PINK TO ORGINATOR

107 02.21 REV 2/04

ORGINAL & OREEN TO PAYOR



Date:

October 18, 2005

To:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

From:

George M. Burgess

County Manager

Subject:

District Specific In-Kind Reserve Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for the funding of this request.

Background

Two retroactive waivers for in-kind services are being requested by a not-for-profit organization The Cultural Council, Inc., for Jazz by the Bay concerts, which were held on March 6, 2004 and February 26, 2005 and the In the Park with Art event, which was held on October 2 – 3, 2004.

In-kind services have been requested in the amount of \$1,932 from the Park and Recreation Department for the use of the stage and sound system at all three events. This event will be funded from District 8's district specific in-kind reserve.

In FY 2004-05 the Cultural Council, Inc has not received any county funding.

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